



Spring Lake Township
Board of Trustees Agenda for December 9, 2013

Work Session: 6:00pm
Regular Meeting: 7:00pm

www.springlaketwp.org



Thank you for coming to the Board Meeting. Your input is important to the Board. Time for public comment will be set at the beginning of every agenda. Please introduce yourself and sign our register. Public comment will be limited to 3 minutes. Thank you for your cooperation.

6:00pm **Work Session** – Review 2014 Strategic Plan

7:00pm

Regular Meeting

- 1. Call to Order/Roll Call**
- 2. Invocation and Pledge**
- 3. Public Comment**
- 4. Approve the Agenda**

5. Approve the Consent Agenda

- a. Approve November 11, 2013 Regular Minutes
- b. Approve payment of all fund bills
- c. Receive November 2013 Financials
- d. Approve Financial Institutions List

6. Fire Chief Recommendation

7. Rycenga Park Shelter – Purchase of Tables

8. Purchase of Frontend Plow for DPW

9. Board Reports - Ambulance, PC, ZBA, Treasurer, Clerk

10. Budget amendments

11. Grand River “Slow No Wake Zone” Ordinance

12. Sewer Authority Rules and Regulations Amendment

13. Reports – Manager, Supervisor

14. Closed Session to Discuss Pending Litigation with Township Attorney

15. Adjourn